

GOVERNMENT OF TELANGANA
ABSTRACT

Energy Department - Shareholders of the SCCL -Deputy Secretary to Government, Energy Department appointed as a representative of the Governor of Telangana under Section 112 of the Companies Act, 2013 to attend the General Meetings of the Company - Orders - Issued.

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ENERGY (BUDGET.A2) DEPARTMENT

G.O.Rt.No. 72

Dated: 20-09-2018

Read :-

From the Chief (Corporate Affairs) & Company Secretary, SCCL
Lr.No.CRP/CS/228A/782, Dt:03.09.2018.

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ORDER:-

In the letter read above, the Company Secretary of SCCL has requested to appoint a representative of the Governor of Telangana under Section 112 of the Companies Act, 2013 to attend the 97th Annual General Meeting of the Company on 28th September, 2018 at Kothagudem.

2. In consideration of the above request, Government hereby appoint Deputy Secretary to Government, Energy Department as a representative of the Governor of Telangana under Section 112 of the Companies Act, 2013 to attend the General Meetings of the Company.

3. The Chief (Corporate Affairs) & Company Secretary of SCCL shall take necessary further action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

AJAY MISRA

Special Chief Secretary to Government

To
The Deputy Secretary to Government, Energy Department.
The Chairman & Managing Director, SCCL.
The Chief (Corporate Affairs) & Company Secretary, SCCL.

Copy to:-

PS to Special Chief Secretary to Government.
All Sections in Energy Department.
File **C.No.1003/Budget.A2/2018**
SF/SC

//Forwarded :: By Order//

SECTION OFFICER